



Minutes

July 20th, 2001 Business Meeting

Mike Wood *for Mike Andrews, Dave Mockert, Larry Stout, Jill Saligoe-Simmel, Mike Machlan, Eric Torok, Travis Worl, Becky McKinley, Laurie Beamish *for Irv Goldblatt, Roger Koelpin, (Charlie Hickman – USGS), (Tom Evans IU-B), Paul Irwin *for John Hill, Bruce Nielsen, Linsay Swain, Bob Weaver, Dan Pusey, Lou Zickler

* official proxy for meeting

Location: Indiana Farm Bureau, Assembly Hall D, 225 S. East Street, Indianapolis, IN

1. (1-1:25 pm) Introductions /
 - a. January 19, 2001 meeting minutes (approved);
 - b. Review of April 19, 2001 meeting minutes (approved);
 - c. Review of June 4, 2001 Executive Committee meeting minutes (accepted)
2. (1:25-1:45 pm) Standards and Recommendations Committee
 - a. **Decision Item** – ratification of statewide Metadata recommendation (approved by Executive Committee 6/4/01) (approved)
 - b. Plan for review and approval of 2 upcoming recommendations:
 - i. Map Scale and Accuracy –
 - ii. Projections, Coordinates, Units of Measure and Datum – Close public comment Sept. 21, distribute to Council 2 weeks prior, look for approval October 19
3. Jill will distribute NSGIC Profile to Council (no action)
4. NSGIC By-Laws consideration (no action)
5. (1:45-2:20 pm) **Presentation and Discussion** – Parcel Numbering Ruling
 - a. Larry summary – developed out of 1996 legislation; State Tax Board unique parcel numbering statewide and locational information (township, section, range); concerns – costs of changing parcel number; parcel historical research costs; recommends alternatives; Dan – township range line goes through southern part of the state; township numbering sections may vary by county; some counties have grant lands that are not part of township/ranges; purpose is comparable parcel taxing geographically statewide; also affects permitting that is tied to parcel Ids; cost of non-compliance – they withhold a portion of reassessment funds annually (portion not defined); hardship on counties; there were no descending opinions from IGIC members present
 - b. How should IGIC respond? What is IGIC role? Educational. Resolution /position and/or comment from IGIC; ISPLS could comment as well on

- the aspects of section numbering; suggest IGIC task force to draft resolution, demonstration of recommended alternative(s) and offer of assistance; answer question why we care to address this question in context of IGIC mission statement; Task Force - Larry, Travis, Dan, Roger; motion that “IGIC recommends Tax Board reconsiders standard before final enforcement because it is not consistent with GIS implementations” (approved)
6. (2:20-2:30 pm) Council members – new, rotating, and status of existing
 - a. Recommendation of GrandCal Task Force to fill not-for profit seat (approved)
 7. (2:30-2:40 pm) Break
 8. (3:00-3:35 pm) Statewide GIS Strategic Planning
 - a. Review of Strategic Planning documents
 - i. Approved mission statement with change to spell out official name of IGIC
 - ii. Approved vision statement
 - iii. Discussion of goals, particularly “becoming self-sustaining”
 1. Financial solutions team (approved)
 2. Lou, Roger (meeting coordinator), Jill. We will open this up to non-council members (OMB (ex. Mitch Daniels, OMB, used to be w/ Lilly also)
 3. New objective “becoming self-sustaining” (approved)
 - b. Develop strategy for completion
 - c. I-Team Financial Solutions Team
 - i. IGIC Financial Report - the real costs of doing business
 9. (3:35-3:45 pm) 2002 GIS Conference report
 - a. February 28-March 1, 2002 / Tentative Agenda/Schedule (refer to committee meeting minutes)
 - b. Conference publicity – requesting IGIC members advertise within their own organizations, publications, listservs, etc.
 - c. **Decision Item** – Awards – IGIC awards to be presented at conference – group will set the criteria, categories, evaluate (awards workgroup – Roger, Bruce, Linsay)
 - d. Activities and events planning report (refer to committee meeting minutes)
 10. (3:45-3:50) Set next meeting dates for next calendar year
 - a. October 19, 2001, Johnson Co. SWCD (tentative location) 1-4pm
 - b. February 27, 2002, 4-7pm Sheraton Indianapolis
 11. (3:50-4pm) Open floor
 12. (4pm) Adjourn

* Please submit new agenda items to Jill Saligoe-Simmel at least 7 days prior to each Council business meeting.